












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Applicant Information

Applicant Name: NEELY, MARVELL ANTHONY
Address: [REDACTED]
City/State/Zip: [REDACTED]
AKA Name(s): NEELY, MARVELL A

SSN: XXX-XX-XXXX
Phone(s): [REDACTED]
Email: [REDACTED]

Additional information provided by applicant

This information was provided by your applicant during the Apply Now process and has not been confirmed by Trusted Employees.

NO ADDITIONAL INFORMATION PROVIDED BY APPLICANT**Employer Information**

Account #: 35451S
Phone: 6166288005
Completed: 02/25/2021
Proofed By: JOSHUA D
File #: 35BC17

Attn: MEGAN BEAULIEU
Date Ordered: 02/18/2021
Entered By: 35451S
Report Type: CRIMINAL BACKGROUND CHECK (PKG # 1)
Position Applied For: LEASING CONSULTANT

To view original order data [click here](#).

Fraud Protection

Social Security Numbers can only be validated to being issued or not issued based on information available from the Social Security Administration. They may be valid numbers but issued to a different person. If no credit report is found please request to see the applicant's social security card and State ID. For security purposes only partial Social Security Numbers are displayed. Contact Trusted Employees if you need to discuss discrepancies.

Name: NEELY, MARVELL
State Issued: MISSOURI
SSN: XXX-XX-XXXX
Status: ISSUED SSN

Criminal, Traffic, and Infraction Records

For a period of 7 years prior to the date of this report we have searched public records and commercially available data sources for criminal records. The Public Records and commercially available data sources used in this report should not be relied upon as definitively accurate. Data is sometimes entered poorly, processed incorrectly and is generally not free from defects. This report does not eliminate the possibility of additional information contained outside the scope of our search. WARNING: Criminal offenders frequently use aliases, including the names of other individuals. Do not assume search results correspond to the subject of your inquiry. Use EXTREME CAUTION in making employment decisions based upon this information. Fingerprint verification is the only way of confirming a subject's identity. **Nationwide Criminal SuperSearch requested** ([Click here for more information](#)).

MO , SAINT LOUIS CITY
 NEELY, MARVELL ANTHONY
US, NATIONWIDE CRIMINAL SUPERSEARCH (MULTI STATE)
 NEELY, MARVELL ANTHONY

TN , DAVIDSON (SINGLE COUNTY)
 NEELY, MARVELL ANTHONY

1. Docket: 1322-CR04265

Name: NEELY , MARVELL A
Offense: FRAUDULENT USE OF A CREDIT/DEBIT DEVICE (VALUE LESS THAN \$500)
Charge Date: 08/23/2013
Offense Level: MISD
County: MO, SAINT LOUIS CITY
Disposition: CONVICTED
Docket: 1322-CR04265
DispDate: 04/26/2016

2. Docket: GS723403

Name: NEELY, MARVELL
Offense: UNLAWFUL USE OF DRUG PARAPHERNALIA
DOB: XX/XX/XXXX
Docket: GS723403
DispDate: 05/14/2015
County: TN, DAVIDSON
Disposition: DISMISSED
Charge Date: 05/14/2015
Offense Level: MISD

3. Docket: GS723404

Name: NEELY, MARVELL
Offense: POSSESSION OR CASUAL EXCHANGE
DOB: XX/XX/XXXX
Docket: GS723404
DispDate: 05/14/2015
County: TN, DAVIDSON
Disposition: DISMISSED
Charge Date: 05/14/2015
Offense Level: MISD

Nationwide Sex Offender Registry Search

The information provided below is gathered from every state, territory, and Indian tribe that contributes to the NSOPW / Dru Sjodin National Sex Offender Registry. Information is gathered and refreshed on a bi-weekly basis, and all possible match results are manually checked against the Dru Sjodin website at www.nsopw.gov prior to being displayed on the report.

Names Checked:

NEELY, MARVELL ANTHONY

NO RECORDS FOUND**Employee Drug Screening****1. Test Name:** 5 PANEL**Date:** 02/19/2021**Result:** NEGATIVE**OFAC / Global Terrorist Search**

A search has been made of the following designations which are compiled in the OFAC database.

Names Searched:

NEELY, MARVELL

Specially Designated Narcotics Traffickers - NO RECORDS**Specially Designated Global Terrorists - NO RECORDS****Weapons of Mass Destruction Proliferators - NO RECORDS****Foreign Terrorist Organizations - NO RECORDS****Specially Designated Terrorists - NO RECORDS****Specially Designated Nationals - NO RECORDS****Address History**

The following records represent an applicant's current and previous address history according to information provided within the application form and various databases. Any dates provided are approximate.

1. Address: 1115 PINE ST
City/State/Zip: ST LOUIS, MO 63101
County: SAINT LOUIS CITY

2. Address: 915 THUNDERHEAD
City/State/Zip: SAINT LOUIS, MO 631383438
County: SAINT LOUIS

First Reported: 08/01/2017

3. Address: 1203 MADISON
City/State/Zip: LA VERGNE, TN 370863994
County: RUTHERFORD

First Reported: 07/01/2015

4. Address: 583 DOVER GLENN 204
City/State/Zip: NASHVILLE, TN 37211
County: DAVIDSON

First Reported: 04/01/2015

5. Address: 11923 BELLEFONTAINE
City/State/Zip: SAINT LOUIS, MO 631381900
County: SAINT LOUIS

First Reported: 08/01/2014

6. Address: 2827 N 14TH
City/State/Zip: SAINT LOUIS, MO 631073902
County: SAINT LOUIS CITY

First Reported: 09/01/2011

7. Address: 7519 ALASKA
City/State/Zip: SAINT LOUIS, MO 631114002
County: SAINT LOUIS CITY

First Reported: 12/01/2013

8. Address: 1610 PAGE INDUSTRIAL
City/State/Zip: SAINT LOUIS, MO 631321330
County: SAINT LOUIS

First Reported: 06/01/2019

9. Address: 2167 EDMUND
City/State/Zip: SAINT LOUIS, MO 631215613
County: SAINT LOUIS

First Reported: 10/01/2018

10. Address: 2240 N 3RD
City/State/Zip: SAINT CHARLES, MO 633010962
County: SAINT CHARLES

First Reported: 11/01/2018******* End of Report *******

Please be advised that the information provided should not be the sole determining factor in evaluating the individual. Trusted Employees shall exercise good faith in obtaining information from sources deemed to be reliable but cannot guarantee the accuracy of the information reported. Human error in compiling this information is possible. This report

is being provided to you in strict confidence, and except where required by law, no information provided in this report may be revealed directly or indirectly to any person except those authorized to do so in connection with performing their duties.

Note: If any information contained in this report will be used for an adverse action please advise your applicant. Should the applicant dispute the information reported please advise us of any discrepancies so further verification can be performed prior to issuance of an adverse action.